

# Special Services Committee

1:00 – 4:00 October 12, 2010

Committee on Taxation Hearing Room (Room 127), State House

## AGENDA

### Meeting Objectives:

- To review and discuss Department's Plan and Phases for Populations and Services
  - To provide feedback on opt-in/opt-out strategies
  - To review implementation timeline
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1:00 – 1:10	Welcome and Introductions <ul style="list-style-type: none"><li>• Review and approve meeting minutes</li><li>• DMC Update</li></ul>	Eileen Griffin
1:10 – 1:50	Review Program Vision, Principles for Design and Criteria for Populations and Services	Tony Marple
1:50 – 3:00	Review proposed populations and services	Tony Marple
3:00 – 3:30	Discussion of Voluntary (opt-in/opt-out)	Julie Fralich
3:30 – 3:45	Implementation Timeline	Stefanie Nadeau
3:45 – 4:00	Next Steps <ul style="list-style-type: none"><li>• November 15, 2010, 1:00 to 4:00,</li><li>• Quality and Model Design</li><li>• Voluntary specialized services populations</li><li>• Other agenda items?</li></ul>	Eileen Griffin